



Second Filing of a Previously Filed Document

Company Name: **ANIMAL DYNAMICS LIMITED**

Company Number: **09371413**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13809528
Currency:	GBP	Aggregate nominal value:	1380.9528

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS WITH PROCEEDS FROM A WINDING UP ON A PRO RATA BASIS. NO SPECIAL REDEMPTION CONDITIONS.

Class of Shares:	SEED	Number allotted	2747659
Currency:	GBP	Aggregate nominal value:	274.7659

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS ON A WINDING UP (AS OPPOSED TO A SALE) AND VOTING, AND A LIQUIDATION PREFERENCE UNDER CERTAIN CONDITIONS OF SALE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16557187
		Total aggregate nominal value:	1655.7187
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ORLANDO HAROLD CACCIA
Shareholding 2:	1380953 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 3:	55556 SEED shares held as at the date of this confirmation statement
Name:	SIMON EYERS
Shareholding 4:	214286 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HALL
Shareholding 5:	2692103 SEED shares held as at the date of this confirmation statement
Name:	KINDREDCAPITALBASE 1 SP
Shareholding 6:	535715 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL MCGILL
Shareholding 7:	357144 ORDINARY shares held as at the date of this confirmation statement
Name:	HIRAM SAMEL
Shareholding 8:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN LELAND REES THOMAS
Shareholding 9:	357144 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN THOMAS
Shareholding 10:	535715 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES
Shareholding 11:	535715 transferred on 2017-03-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement COLIN MCGILL

Shareholding 12: **1428571 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARES NOMINEES LIMITED**